
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, August 5, 2015
Board Room**

**8:30 a.m. Call meeting to order and approve previous meeting minutes
Consider action on approval of Agenda**

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider approval of claims and issuance of warrants

Consider refund application for Honey Creek Golf Club

Consider hiring Spencer Stover as a part-time deputy of Boone County Sheriff's Office

Consider step wage adjustment for Melinda K. Dewsnup, part-time scale attendant, Boone County Landfill

Consider step wage adjustment for Joea Korte, maintenance, Secondary Road Department

Review and sign drainage district minutes for DD#92, July 8, 2015 meeting; Joint DD# Boone 225/Webster 47 July 27, 2015 meeting; and DD#83 July 29, 2015 minutes

Consider electronically signing Iowa Department of Public Health Contract#588 6 SS08 for funding YYS share of Sunday Liquor Sales Grant

**8:35 a.m. Central Iowa Expo – Kurt Philips Board Chairman
RE: Land Lease**

**9:00 a.m. Central Iowa Trails Committee – Kurt Philips
RE: Committee Update**

**9:30 a.m. Wanda Cox – Planning and Development
RE: Departmental Update**

**10:00 a.m. Steve Cunningham, Veterans Affairs Director
RE: Veterans Affairs Update**

**10:30 a.m. Lois Power, Landfill and Recycling Administrator
RE: Departmental Update**

Consider signing contract with U S Flooring Co., Inc for repair of anvil flooring at Landfill Maintenance Building

**11:30 a.m. Scott Kruse, Boone County Engineer
RE: Departmental Update**

**Consider signing material inspection costs transfer of county Farm to
Market funds to IDOT**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.